ETHICS COMMISSION

Public Meeting Agenda for February 13, 2019 Meeting location: Winchester Room, 2nd floor, Winchester Hall Meeting Time: 7:00 PM

PUBLIC MEETING

- 1. Approval of the minutes from the January 9, 2019 meeting
- 2. Briefing by Mr. Hess, Mr. Heller and Ms. Davidson on the meeting with the County Executive on January 29, 2019
- 3. Distribution of the County Executive's Public Ethics Report to the Ethics Commission for the period July 1, 2018 to December 31, 2018
- 4. Identification and discussion of any Ethics Commission recommendations to the County Executive for inclusion in her legislative package
- 5. Update on financial disclosure statement follow ups

Remaining 2019 meeting dates:

March 13	(Deidre unable to attend)
April 10	
May 8	(Shane unable to attend)
June 12	
July 10	
August 14	
September 11	(Linda unable to attend)
October 9	
November 13	(Shane unable to attend)
December 11	

Annual calendar items:

Month	Item
February/March	Discuss recommendations for inclusion in the County Executive's legislative package
July	Elect Chair and Vice-Chair
August/September	Begin work on annual report to the County Executive and County Council
September	Chair to sign the annual certification to the State Ethics Commission
October	Annual report and annual certification due by October 1